

Subject: Board Meeting Logistics

From: Jim Kennedy <jkennedy@exteraschools.org>

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Extera Board:

As you know, our April board meeting is scheduled to take place tomorrow as follows:

Tuesday, April 23, 1:00PM-3:00PM
Catholic Charities of Brownson House
1307 Warren Street
Los Angeles, CA 90033

Parking

Please note that there is street cleaning in the area tomorrow from 12:00pm-3:00pm, so pay close attention to street signs. We have made arrangements to have parking available across the street in the parking lot for San Antonio de Padua. The parking lot entrance can be accessed from Bridge Street, near the corner of Bridge and César Chávez. From there, the Catholic Charities meeting hall entrance is located diagonally across the street at the corner of César Chávez and Warren Street.

Protestors

It's highly likely that there will be protestors and activity similar to what we experienced last month. Speakers will be asked to sign in and will receive a speaker card in the order they present themselves. In the event the meeting is disrupted and participants are uncooperative, the board will suspend the meeting to clear the public from the room and continue once the room is cleared. If the public cannot be cleared, the board will recess to an adjacent room and continue the meeting there.

The arrangement of the room will be somewhat different than what we have done in the past. Board members, along with school staff, will sit together at the front as a group. This arrangement will facilitate the business of the meeting and allow school staff to be in close proximity to the board. Members of the public will be seated in rows in a separate area facing the board meeting.

If you are not able to attend the meeting, please be sure to let me know. Since

we only have six currently active board members and there are critical items on the agenda for discussion, we need everyone's participation.

I look forward to seeing you tomorrow.

Best,

Jim

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